

**Technical Advisory Committee Agenda**  
**January 11, 2006**  
**12:00 noon to 2:00 p.m.**  
**COB 4<sup>th</sup> Floor Training Room**

**Members:**

Kelly Broughton-Staff 

Michael Dunbar

Gary Halbert-Staff

Scott Kessler-BID 

Mitch Mitchell-SD Chamber

Kevin Pollem-AIA

Jane Signaigo-Cox-EDC

Derrick Johnson – Staff

Chris Cameron-LU&H Liaison

Michael Galasso-Developer

Steve Halsey-Landscape Architect

Janay Kruger-Permits Consultant

Michael Nagy-SD Chamber

Kathi Riser-BIA

Richard Sims-SBAB

Mike Conroy-Accessibility

Rob Gehrke-CELSOC

Reese Jarrett-Developer

Alfonso Gastelum-Staff

Kirk O'Brien-AIA

Mark Rowson-EDC

Mike Turk-SEAB

\*Economic Development Corporation    \*Small Business Advisory Board

\* Sustainable Energy Advisory Board

- 1)     **Call to Order**
- 2)     **Old Business**
  - A. Approval of past meeting minutes
- 3)     **Public Comment**
- 4)     **Discussion**
  - A. General Plan Maintenance and Community Plans Update Fee Proposal. - Approval Requested (Gail Goldberg – 30 minutes)
  - B. Reactions/Comments around current issues– Discussion (All – 30 minutes)
  - C. Self Certification Program – Discussion (Isam Hasenin – 20 minutes)
  - D. Performance Measures and Financial Statements Update – (Gary Halbert -15 minutes)
- 5)     **Carry over items to next meeting**
- 6)     **Adjourn- next meeting Wednesday February 8, 2006**
- 7)     **Future Agenda Items**
  - A. True North Customer Survey Presentation (future agenda)
  - B. Benchmarking (future agenda)
  - C. Auditing System/Deficit Accounts (future agenda)
  - D. Discussion of Inspection Process (future agenda)

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**TAC Mission: “To proactively advise the City Manager and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”**